

MAY 12 2015

CLERK OF COURT  
LAREDO DIVISIONUNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
LAREDO DIVISION

UNITED STATES OF AMERICA

v.

JAMES J. DORAN

§  
§  
§  
§

CRIMINAL NO.

L-15-502

**SEALED INDICTMENT****THE GRAND JURY CHARGES THAT:****GPK****COUNT ONE**

From on or about February 13, 2000 and continuing until on or about September 21, 2011, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

**JAMES J. DORAN,**

did willfully and knowingly embezzle, steal, purloin, and convert to his own use, approximately \$108,516.00 in United States Social Security Administration benefits, in violation of Title 18, United States Code, Sections 641.

A TRUE BILL:

**ORIGINAL SIGNATURE ON FILE**

KENNETH MAGIDSON  
UNITED STATES ATTORNEY

  


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CHRISTOPHER DOS SANTOS  
Assistant United States Attorney

**CRIMINAL DOCKET**

LAREDO DIVISION

FILE: 2011R24208  
SEALED INDICTMENT

MAY 12 2015

Filed: \_\_\_\_\_

NO. L-15-502

Judge: \_\_\_\_\_

ATTORNEYS:

KENNETH MAGIDSON, USA  
CHRISTOPHER DOS SANTOS, AUSA

UNITED STATES OF AMERICA

VS.

**JAMES J. DORAN**

**CHARGE:**

Ct. 1: Larceny of Government property of more than \$1,000 dollars [18 USC 641]

**TOTAL COUNTS: 1**

**PENALTY:** 0-10 Years, \$100 Special Assessment,  
Not more than 3 Year Term of Supervised Release

In Jail:

On Bond:

Name and Address of Surety:

No Arrest: